

. CITY OF SAN BRUNO . CITY COUNCIL . AGENDA .  
SEPTEMBER 11, 2001 . 7:00 PM  
SENIOR CENTER (1555 Crystal Springs Road)

*City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised. You may address any agenda item by standing at microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 3 and replayed following Thursday, 2:00 pm. You may listen to recordings in City Clerk's Office or purchase cassette or video copies, or access our web site at [www.ci.sanbruno.ca.us](http://www.ci.sanbruno.ca.us), and San Bruno residents may check out video copies at Library...we welcome your participation. In compliance with Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting (616-7058).*

*We wish to thank the San Bruno Garden Club for  
providing beautiful floral arrangements for City Council meetings.*

**1. ROLL CALL/PLEDGE OF ALLEGIANCE**

**PROCLAMATION** declaring September 17-23 **National Pollution Prevention Week** to be presented to **Public Works Director Munns**.

**PRESENTATION - Status of The Crossing Project (Navy Site)** by David Cropper/TMG Partners and Mark Kroll/Regis Homes

**2. REVIEW OF AGENDA**

**3. APPROVAL OF MINUTES:** Regular meeting August 14, 2001

**4. CONSENT CALENDAR:** *All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.*

- a. Approve: Payroll of August 13/27, 2001
- b. Approve: Accounts Payable of August 13/27, 2001 (*Council packets only, POSTED OUTSIDE CITY CLERK'S OFFICE*)
- c. File: City Treasurer's July 31, 2001 Bank Reconciliation/Investment Report
- d. **Resignations:** File
  - (1) **Larry Williams**, Parks & Recreation Commission, effective August 23, 2001
  - (2) **Terry Birt**, Planning Commission, effective September 1, 2001*Note: Filing deadline for applicants September 18, contact City Clerk at 616-7058*
- e. Adopt (recommended by Finance Director): **Resolution 2001-64** Adopting **Capital Improvement Program Budget** and Budget Appropriations for FY 2001-02; implements August 14 Council Minute Order
- f. Adopt (recommended by Community Development Director): **Resolution 2001-65** Approving and Authorizing Execution of Agreement, **FAA Noise Insulation Project**; accepts \$2 million grant offer to insulate 39 houses, one preschool, one nursing facility and one church; no fiscal impact
- g. Waive second reading/adopt: **Ordinance 1649** Amending Section 2.04.140C of Municipal Code Re Salaries of Councilmembers; increases monthly salary from \$400 to \$486 following November 6

election

## END OF CONSENT CALENDAR

### 5. PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

a. **Classification Plan Amendment: Assistant City Manager Rogers** recommends **Resolutions** (*introduce for adoption*)

(1) Ordering Amendment to **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, ***Police Clerk I/II, Code Enforcement Officer I/II, Code Enforcement Supervisor***; updates job descriptions/titles; and

(2) Establishing Salary Range for Positions for ***Code Enforcement Officer I/II, Code Enforcement Supervisor, CATV Programming & Technology Manager***

b. **Local Law Enforcement Block Grant Program: Chief of Police Violett** recommends

(1) Authorize Notice of Intent to expend \$18,401 in Federal funds to staff bicycle patrol beats, additional personnel for DUI enforcement, and purchase of Simmunition ammunition and Child Identification Kits; and

(2) Allocate \$2,045 matching funds from Police Department overtime account.

**Forthcoming hearing Tuesday, September 25: General Plan Amendment** changing Land Use Classification of 1.24 acre parcel on **Moreland Drive**, currently zoned Single-Family Residential, from Park/Open Space to Low-Density Residential.

### 6. UNFINISHED BUSINESS

a. **BART/Caltrain - Oral Updates**

**Related item**

**Huntington Avenue Sewer Line Improvements** (*use of BART Project Betterment Procedures included in 1997 Comprehensive Agreement*): **Public Works Director Munns** recommends actions outlined in September 11 Staff Report re improvement of City's wastewater collection system between Forest Lane/San Mateo Avenue.

b. **November 6 Election: City Clerk Rasmussen** presents oral update.

### 7. CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS: None

### 8. COMMUNICATIONS

**Tenants of 867 Huntington Avenue**: Six tenants presents their concerns and request regulation for reasonable rent increases.

### 9. STAFF REPORTS

a. **Community Development Director Foscardo/Public Works Director Munns** present **Landscape Plans** for San Bruno Avenue/Highway 101 interchange.

b. **Public Works Director Munns/Finance Director O’Leary** recommend **Resolution** (*introduce for adoption*) Declaring Intention to Reimburse Expenditures (**Wastewater Capital Improvement Projects** from Proceeds of Obligations to be Issued by City and Directing Certain Actions.

c. **Associate Planner Wilson** recommends accept Planning Commission Resolution 2001-3 Confirming Review of 2001-02 **Capital Improvement Budget** and Thereafter Finding Proposed Public Works in Conformance with General Plan.

#### **10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:** None

#### **11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (*Three minutes/individuals, five minutes/groups in attendance*)

*If you are unable to remain at meeting, advise City Clerk and she will request that Council consider your comments earlier.*

*Note: It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.*

#### **12. REPORT OF COMMISSIONS, BOARDS & COMMITTEES**

a. **Beautification Task Force** (O'Connell) recommends rescheduling of *Beautification Awards*.

b. **City Clerk Rasmussen** recommends (*oral*) schedule interviews **Tuesday, September 25, 6:15 pm**, for applicants for Parks & Recreation/Planning Commissions.

c. **Other Committees** - *Oral Updates*

#### **13. NEW BUSINESS**

**CLOSED SESSION:** None

<p><b>ANNOUNCEMENT: Dick Griffith Dedication Ceremony</b> (<i>City's first elected Mayor</i>)  <i>Sunday, September 16, 2:00 pm, Buckeye Park, Rosewood Drive</i></p>
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#### **14. ADJOURNMENT**

Meeting will adjourn to **Tuesday, September 18, 8:30 am, The Gap, 850 Cherry Avenue**, for purpose of all-day workshop on **Strategic Planning Goals/Objectives**. Thereafter, meeting may adjourn to **Tuesday, September 25, 6:15 pm**, Senior Center, prior to 7:00 pm regular meeting, to interview applicants for Parks & Recreation/Planning Commissions.

*Note: If meeting is still in session at about 10:45 pm, Council will review and prioritize remaining agenda items and make every effort to adjourn by 11:00 pm.*

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